

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050845

FILED
Feb 16, 2011
Secretary of State

Entity Name: MARTENS LAW ASSOCIATES, PA

Current Principal Place of Business:

6605 SW 69TH AVE.
SOUTH MIAMI, FL 331433119 US

New Principal Place of Business:

Current Mailing Address:

6605 SW 69TH AVE.
SOUTH MIAMI, FL 331433119 US

New Mailing Address:

FEI Number: 37-1566588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTENS, THOMAS D
6605 SW 69TH AVE.
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTENS, THOMAS D
Address: 6605 SW 69TH AVENUE
City-St-Zip: SOUTH MIAMI, FL 331433119 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS D. MARTENS

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date